

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035



Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker

spwd.specialdistrict.org

**January 29, 2025, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church - Downstairs in the preschool area-
Sign in sheet and questions on counter inside the door.**

1. Call to order
2. Roll call
3. Review and approval of minutes from:
 - a. December 18, 2024
4. Review monthly reports:
 - a. NW Natural Water/Hiland discussion on collecting fine from PWB.
 - b. Utilities
5. Sign approved checks
Old Business:
 - a. Portland Water Bureau update
 - b. FYE 2023 Municipal Review Update
 - c. Surge Protection parts ordered, no update as of this time on schedule for installation.
 - d. Grant update
 - e. Review rates increase letter to send to customers.
 - f. Still need to contact Clackamas County about being built out, 299.
6. Review Board Action Items:
 - i. Lisa - Write Minutes for December 18, 2024.
 - ii. Kelli - Setup January 29, 2025, ZOOM meeting and post on website.
 - iii. KC - Pay PWB and put back on auto pay. Put November 20, 2024, Minutes on website. Do January 29, 2025, Agenda.
 - iv. Jim - File with Oregon Water Caucus, draft letter to Hiland.
7. New Business:
 - a. Review Meadows Springs Church Usage Agreement.
 - b. Review SDAO Insurance policy.
 - c. Approve ZOOM payment.
 - d. Feasibility study, in its current form, doesn't meet ADA standards, 2,272 corrections need to be made.
 - e. Board member intentions for upcoming elections.
 - f. Discuss what to put on a rate increase letter. (call before you dig, we appreciate prompt payments, etc.)
 - g. Vote on repairing leak at 12937 SW 61st Ave.
 - h. Other Board member business
8. Adjournment:

UPCOMING GENERAL BOARD MEETINGS: Wednesday January 29, 2025, 7:00pm
Wednesday February 26, 2025, 7:00pm
Wednesday March 26, 2025, 7:00pm
Wednesday April 30, 2025, 7:00pm
Wednesday May 28, 2025, 7:00pm